



Council

13 November 2017

Subject: Amendment to Challenge and Improvement Committee Membership and Appointment to Outside Body

Report by:

Monitoring Officer

Contact Officer:

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Purpose / Summary:

This report sets out the wishes expressed by the Administration to make an amendment to their Committee Membership on the Challenge and Improvement Committee.

The report further sets out the wishes of the Administration with regard to the current vacancy on the Central Lincolnshire Joint Strategic Planning Committee and of the wish to change Council's representative on the West Lincolnshire Domestic Abuse Service.

RECOMMENDATION(S):

- 1) In accordance with the provisions of section 16 of the Local Government and Housing Act 1989 and the wishes expressed by political groups, the Members set out at section 1.5 of the report be appointed to serve on the Council's Challenge and Improvement committee for the remainder of the 2017/18 civic year.**
- 2) That Councillor Ian Fleetwood be appointed as the Council's representative on Central Lincolnshire Joint Strategic Planning Committee (having formerly been the reserve) and Councillor Owen**

Bierley be appointed as the reserve representative.

- 3) That Councillor Angela White be appointed as the Council's representative on West Lincolnshire Domestic Abuse Service, in replace of Councillor Pat Mewis.**

IMPLICATIONS

Legal: In accordance with the provisions of section 16 of the Local Government and Housing Act 1989 and the wishes expressed by political groups

Financial: FIN/101/18

None directly arising as a result of this report.

Staffing: None directly arising as a result of this report.

Equality and Diversity including Human Rights : None

Risk Assessment : N/A

Climate Related Risks and Opportunities : N/A

Background Papers :

The following background papers were used in the preparation of this report.

Title :	Location of Background Papers:
Notices received from the Group Leaders on the allocation of Committee/ Sub-Committee places	
Minutes Annual Council 8 May 2017	
Minutes Council 3 July 2017	

Call in and Urgency:

Is the decision one which Rule 14 of the Scrutiny Procedure Rules apply?

Yes

☐

No

X

Key Decision:

Yes

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No

X

1. Committee Membership of the Challenge and Improvement Committee

- 1.1 In accordance with the provision of section 16 of the Local Government and Housing Act 1989, it is the duty of the Council to make appointments to Committees in accordance with the wishes expressed by political groups following the determination under section 15 (the allocation of seats to political groups).
- 1.2 At the Annual Council meeting on 8 May a report was submitted which appointed members to each of the Council Committees according to agreed political proportionality.
- 1.3 Membership of the Challenge and Improvement Committee and Corporate Policy and Resources Committee was subsequently amended again, following a change in Group Leader by the Liberal Democrats, which necessitated such, due to Constitution restrictions.
- 1.4 In July 2017, there was a by-election in the Scotter and Blyton Ward resulting in Councillor Bruce Allison being elected. However Councillor Allison to date has not been allocated any Committee seats. The Administration have therefore expressed the wish that Councillor Allison be appointed to the Challenge and Improvement Committee, replacing Councillor Fleetwood.
- 1.5 The amended membership of the Challenge and Improvement Committee is set out below.

Challenge and Improvement Committee (12 members)

Councillor Bruce Allison
Councillor David Bond
Councillor Paul Howitt-Cowan
Councillor Jessie Milne
Councillor Malcolm Parish
Councillor Roger Patterson
Councillor Di Rodgers
Councillor Tom Smith
Councillor Lewis Strange
Councillor Anne Welburn
Councillor Angela White

2. Appointment to Central Lincolnshire Joint Strategic Planning Committee.

- 2.1 The resignation and untimely passing of Councillor Stuart Curtis has seen a vacancy arise on the Central Lincolnshire Joint Strategic Planning Committee.
- 2.2 The Administration have therefore expressed the wish that Councillor Ian Fleetwood be appointed as the Council's representative on the Central Lincolnshire Joint Strategic Planning Committee (having formerly been the reserve) and Councillor Owen Bierley be appointed as the reserve representative.
- 2.3 The amended membership of the Central Lincolnshire Joint Strategic Planning Committee is set out below.

Central Lincolnshire Joint Strategic Planning Committee.

Councillor David Cotton
Councillor Ian Fleetwood
Councillor Jeff Summers
Councillor Owen Bierley (reserve)

3. Appointment to West Lincolnshire Domestic Abuse Service

- 3.1 In May 2015 Councillor Pat Mewis was elected as the Council's representative to serve on West Lincolnshire Domestic Abuse Service.
- 3.2 Until recently the organisation held its meetings at premises within Gainsborough. However having not renewed its lease on this premise, its meetings are now being held at premises in Lincoln.
- 3.3 Councillor Angela White has expressed an interest in the work undertaken by the organisation and in light of the change of location of the meetings and Councillor's White's close proximity, it would seem sensible to revise this appointment.

4. Recommendations

- 1) In accordance with the provisions of section 16 of the Local Government and Housing Act 1989 and the wishes expressed by political groups, the Members set out at section 1.5 of the report be appointed to serve on the Council's Challenge and Improvement committee for the remainder of the 2017/18 civic year.
- 2) That Councillor Ian Fleetwood be appointed as the Council's representative on Central Lincolnshire Joint Strategic Planning

Committee (having formerly been the reserve) and Councillor Owen Bierley be appointed as the reserve representative.

- 3) That Councillor Angela White be appointed as the Council's representative on West Lincolnshire Domestic Abuse Service, in replace of Councillor Pat Mewis.